## **Graduate Council Meeting Agenda**

December 5, 2023 – 3:30 p.m. K-State Union, Room 227

Zoom link: <a href="https://ksu.zoom.us/j/99476307710">https://ksu.zoom.us/j/99476307710</a> Meeting ID: 994 7630 7710

- 1. Opening remarks.
- **2. Approval of Minutes.** October 3, 2023 meeting. <a href="https://www.k-state.edu/grad/faculty-resources/graduate-council/agendaminutes/2023">https://www.k-state.edu/grad/faculty-resources/graduate-council/agendaminutes/2023</a> agenda minutes/GC2023 11 Minutes.pdf

Motion: Second:

Vote (YES-NO-ABSTAIN):

- 3. Graduate School Updates.
- 4. Council Chairs Update.
- 5. Academic Affairs Committee Matthew Basel, Chair
  - Report.
  - Action Items.

See Chapter 5, The Graduate Faculty, of the Graduate Handbook for eligibility and nomination requirements. <a href="https://www.k-state.edu/grad/student-success/graduate-handbook/chapter5.html">https://www.k-state.edu/grad/student-success/graduate-handbook/chapter5.html</a>

# a. Graduate Faculty Nominations:

Name	Position	Department/Program	Type	Page
Joseph Gerken	Instructor	Horticulture and Natural Resources	Member	9
Safia Malallah	Teaching Assistant Professor	Computer Science	Member	12
Deandra Cassone	Instructor	Industrial and Manufacturing Systems Engineering	Associate	16
Aaron Clanton	Instructor	Grain Science and Industry	Associate	20
Kathy Gross	Adjunct Faculty	Grain Science and Industry	Associate	23
Susan Guzek	Instructor	Integrated Studies	Associate	26
Amy Hudson	Adjunct Faculty	Biology	Associate	29
Daniel Karkle	Professor of Practice	Industrial and Manufacturing Systems Engineering	Associate	32
Cindy Lerick	Instructor	Hospitality Management	Associate	36
Michael Oetken	Assistant Professor	Integrated Studies	Associate	39
Jeffrey Pavelka	Adjunct Faculty	Industrial and Manufacturing Systems Engineering	Associate	42
Sridevi Pudipeddi	Teaching Associate	Integrated Studies	Associate	46

Name	Position	Department/Program	Type	Page
	Professor			
Mindy Rice	Adjunct Faculty	Biology	Associate	49
Elizabeth Santschi	Adjunct Faculty	Clinical Sciences	Associate	52
Tej Shrestha	Senior Research Scientist	Anatomy and Physiology	Associate	55
Xiaorong (Shawn) Wu	Adjunct Faculty	Grain Science and Industry	Associate	58
Safia Malallah	Teaching Assistant Professor	Computer Science	Certification	12
Alexander Gibson	Instructor	Mechanical and Nuclear Engineering	Non-Grad	61

Motion: The Academic Affairs Committee moves to approve all nominations for regular membership.

Vote (YES-NO-ABSTAIN):

Motion: The Academic Affairs Committee moves to approve all Graduate Faculty Associate nominations for membership. Vote (YES-NO-ABSTAIN):

Motion: The Academic Affairs Committee moves to approve all requests for Certification. Vote (YES-NO-ABSTAIN):

Motion: The Academic Affairs Committee moves to approve the request for non-graduate faculty to teach graduate courses for one year. Vote (YES-NO-ABSTAIN):

#### b. Course and Curriculum Items.

#### Follow these steps to view the proposals in Curriculog:

- Login to Curriculog using your K-State eID and password: <a href="https://kstate.curriculog.com">https://kstate.curriculog.com</a>.
- Click the Curriculog agenda link in the table below.
- From the list of proposals, hover over the proposal and click the View Proposal icon.
- In "User Tracking" (upper right corner), change "Show current" to "Show current with markup."
- View the proposal. To view attachments, click the *Files* icon in the menu on the right side of the screen.
- Use the browser back button to return to the agenda and select next proposal.

For more information on viewing proposals, see: http://www.k-state.edu/curriculog/training/view/index.html

Course Changes - https://kstate.curriculog.com/agenda:2225/form				
College	Cours e Numb er	Title		
Veterinary Medicine	AP 871	Toxicology		
Agriculture	ASI 620	Beef Systems management		
Agriculture	ASI 777	Meat Science and Muscle Biology		
Technology and Aviation	AVT 838	MSA Thesis		
Arts and Sciences	BIOL 670	Immunology		
Architecture, Planning, and Design	CDPL N 633	Grantwriting		
Architecture, Planning, and Design	CDPL N 700	Foundations of Community Development		
Architecture, Planning, and Design	CDPL N 704	Community Leadership and Capacity Building		
Health and Human Sciences	CFT 824	Parent-Child Interaction: theory and Research		
Health and Human Sciences	ECED 710	Child Care: Components and Issues		
Health and Human Sciences	ECED 728	Assessment of Young Children		
Health and Human Sciences	ECED 730	Early Childhood Program Administration		
Health and Human Sciences	ECED 740	Play Facilitation		
Health and Human Sciences	ECED 830	Advanced Program Development		
Health and Human Sciences	ECED 884	Practicum in Parent Education		
Arts and Sciences	GEOL 750	Evolution of Planet Earth		
Arts and Sciences	GEOL 760	Geochemical and Biogeochemical Modeling		
Arts and Sciences	GEOL 806	Sedimentary Petrology		
Arts and Sciences	GEOL 835	Advanced Petroleum Exploration, Imperial Barrel Award Competition		
Health and Human Sciences	HDFS 660			
Health and Human Sciences	HDFS 670	Working with Parents		
Health and Human Sciences	HDFS 862	Interpersonal Relationships		

Course Changes - https://kstate.curriculog.com/agenda:2225/form				
	Cours			
College	е	Title		
College	Numb	Title		
	er			
Architecture, Planning, and	IARC	Problems in IARC		
Design	605	1 TODICITIS III IAIXO		
Architecture, Planning, and	IARC	Lighting		
Design	625	Lighting		
Architecture, Planning, and	IARC	IADC Canatana Studia		
Design	810	IARC Capstone Studio		
Architecture, Planning, and	IARC	Design Research		
Design	811			
Architecture, Planning, and	IARC	Advanced Studio Programming		
Design	815	Advanced Studio Programming		
Architecture, Planning, and	INDD	INDD Canatana Studia		
Design	810	INDD Capstone Studio		
Architecture, Planning, and	INDD	Advanced Studio Programming		
Design	815	Advanced Studio Programming		
Architecture, Planning, and	LAR	Landacana Arabitaatura Professional Internabin		
Design	655	Landscape Architecture Professional Internship		
Architecture, Planning, and	LAR	Advanced Seminar		
Design	750	Advanced Seminar		
Architecture, Planning, and	PLAN	Planning Professional Internship		
Design	665			
Architecture, Planning, and	PLAN	()tt_('amnue Studies		
Design	703			

Motion: The Academic Affairs Committee motions to approve all Course Changes as presented. Vote (YES-NO-ABSTAIN):

New Courses - https://kstate.curriculog.com/agenda:2226/form				
College Course Number		Title		
Arts and Sciences	ENGL 685	Readings in World Literature		
Architecture, Planning, and Design	INDD 600	Professional Practice		
Arts and Sciences	PSYCH 670	Neural Mechanisms of Learning and Memory		
Arts and Sciences	THTRE 663	Solo Performance		

Motion: The Academic Affairs Committee motions to approve all New Courses as presented. Vote (YES-NO-ABSTAIN):

Discontinue Courses - https://kstate.curriculog.com/agenda:2227/form			
College Course Number Title			
Health and Human Sciences	HMD 892	Leadership in Hospitality and Dietetics Administration	

Motion: The Academic Affairs Committee motions to approve the discontinuation HMD 892. Vote (YES-NO-ABSTAIN):

Curricular Changes - https://kstate.curriculog.com/agenda:2228/form			
College	Title		
Education	Counseling and Student Development (M.S.)		
Architecture, Planning, and Design	Interior Architecture (Non-Baccalaureate MIAR)		
Architecture, Planning, and Design	Master of Industrial Design (M.I.N.D.D.) (post- baccalaureate track)		
Architecture, Planning, and Design	ng, and Design Master of Industrial Design (M.I.N.D.D.) (non- baccalaureate track)		
Architecture, Planning, and Design	Master of Interior Architecture (M.I.A.R.C.) (post- baccalaureate track)		

Motion: The Academic Affairs Committee motions to approve all Curricular Changes as presented.

Vote (YES-NO-ABSTAIN):

New Curricula - Click on links below			
College			
Technology and Aviation	Machine Learning and Autonomous Systems (Graduate Certificate)		
Technology and Aviation	Spatial Computing (Graduate Certificate)		

Motion: The Academic Affairs Committee motions to approve the Machine Learning and Autonomous Systems (Graduate Certificate) proposal as presented. Vote (YES-NO-ABSTAIN):

Motion: The Academic Affairs Committee motions to approve the Spatial Computing (Graduate Certificate) proposal as presented. Vote (YES-NO-ABSTAIN):

Discontinue Curricula - See links below			
College Title			
Health and Human Sciences	Accelerated B.S./M.S. in Life Span Human		
	Development		
Health and Human Sciences	Life Span Human Development (M.S.)		
Health and Human Sciences	Life Span Human Development (Ph.D.) (specialization		
	within PhD in Health and Human Sciences)		

Motion: The Academic Affairs Committee motions to approve the discontinuation of all Discontinue Curricula as presented.

Vote (YES-NO-ABSTAIN):

- 6. Student Affairs Committee Bernadette Olson, Chair
  - Report.
  - Action Items.
- 7. Committee on Planning Perla Reyes, Chair
  - Report.
  - Action Items.
    - Graduate Handbook Change. <u>Section B, The Supervisory Committee</u> -Reading One

<u>Rationale for change</u>: Only a slight change in wording to reflect current practice of determining major professor.

### B. THE SUPERVISORY COMMITTEE

Upon admission to a master's or Education Specialist degree program, the student confers with the head of the academic program and selects or is assigned an advisor or a major professor pro tem from among the graduate faculty who are qualified to direct master's students and who are willing to assume the responsibility. Upon the recommendation of the head of the academic program, the Dean of the Graduate School then appoints a supervisory committee consisting of the major professor, who chairs the committee, and at least two other members of the graduate faculty[1]. In addition to the members recommended, the Dean of the Graduate School may appoint other members to the supervisory committee from the graduate faculty. All members of a student's supervisory committee participate as peers and have the responsibility for planning the program of study, advising the student, administering the final examination or evaluating the culminating experience, ensuring that University regulations and program requirements are met, and ensuring that the student's master's or Educational Specialist program is of high quality.

The supervisory committee also is responsible for ensuring that no conflicts of interest exist. Conflicts of interest to be avoided include those that may arise from personal or professional relationships between committee members, committee members and the student, with funding sources, and with any other stakeholders.

Motion: Dr. Reyes motions to approve the change to Section B, "The Supervisory Committee" as presented.

Second:

Vote (YES-NO-ABSTAIN):

Motion: Dr. Reyes motions to waive Reading Two of the change to Section B, "The Supervisory Committee" and adopt the change to the Graduate Handbook, effective for the 2024-2025 academic year.

Second:

Vote (YES-NO-ABSTAIN):

- 8. Assessment and Review Committee Judy Gordon, Chair
  - Report.
  - Action Items.
- 9. Graduate Student Council Kortnee Van Nest, President
  - Report.
  - Action Items.

#### 10. Informational Items.

a. Graduate faculty memberships approved by the Dean.

Name	Position	Department/Program
		Staley School of Leadership Studies /
Ursula Emery-McClure	Teaching Professor	Architectural Engineering and
		Construction Science
William Genereux	Professor	Integrated Studies
Maci Mueller	Assistant Professor	Animal Sciences and Industry
Brian Olson	Department Head /	Hays Agriculture Research & Extension
Brian Oison	Professor	Center / Agronomy
Daran Rudnick	Professor	Biological and Agricultural Engineering
Austin Walden	Assistant Professor	Aviation

b. Emergency Non-Graduate Faculty to Teach Graduate Courses approved by the Dean.

Name	Position	Department/Program	Course
Sarah Champlin- Scharff	Adjunct Instructor	Special Education, Counseling, and Student Affairs	EDCEP 835 - Foundations of Academic Advising

c. A worksheet listing all Council representatives, organized by Academic Area and by what departments fall into these areas, was distributed to Council members via e-mail. This worksheet has been available to department heads and graduate program directors in the Grad-Resources MS Teams archive.

## 11. Adjournment.

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